UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

TOWN OF CANTON Plaintiff

v.

CIVIL ACTION NO. 04-11383-RGS

SELECT ENERGY, INC.
Defendant

SETTLEMENT ORDER OF DISMISSAL

STEARNS, DJ.

THE COURT HAVING BEEN ADVISED BY COUNSEL THAT THE ABOVE-ENTITLED

ACTION HAS SETTLED:

IT IS HEREBY ORDERED THAT THIS ACTION BE DISMISSED WITHOUT COSTS AND WITHOUT PREJUDICE TO THE RIGHT OF ANY PARTY, UPON GOOD CAUSE SHOWN, TO RESTORE THIS ACTION TO THE DOCKET WITHIN 30 DAYS IF SETTLEMENT IS NOT CONSUMMATED.

SO ORDERED.

RICHARD G. STEARNS UNITED STATES DISTRICT JUDGE

BY:

/s/ Mary H. Johnson Deputy Clerk

DATED: 5-3-05